

**THE COMMITTEE ON
RULES, OPEN GOVERNMENT, AND INTERGOVERNMENTAL RELATIONS
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Council President Ben Hueso, Chair
Council President Pro Tem Kevin Faulconer, Vice Chair
Councilmember Todd Gloria
Councilmember Anthony Young
Councilmember Donna Frye**

**ACTIONS FOR
WEDNESDAY, MARCH 4, 2009, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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All Committee members present.

NON-AGENDA PUBLIC COMMENT:

COMMITTEE COMMENT:

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT:

ADOPTION AGENDA

Approval of the Record of Action Items for January 28, 2009

ACTION: Motion by Councilmember Young, second by Councilmember Gloria, to approve.

VOTE: 5-0; Hueso-yea, Faulconer-yea, Frye-yea, Gloria-yea, Young-yea

DISCUSSION ITEMS

ITEM-1: Report from the City Attorney regarding QUALCOMM AND PETCO PARK COUNCIL POLICIES

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(See City Attorney's February 26, 2009, memorandum)

ACTION: Motion by Councilmember Frye, second by Councilmember Young, to forward the item for docketing at Council within 45 days. Direction from Councilmember Frye to City Attorney to ensure compliance with state law. Direction from Councilmember Faulconer to IBA to provide budget analysis.

VOTE: 5-0; Hueso-yea, Faulconer-yea, Frye-yea, Gloria-yea, Young-yea

ITEM-2: Report from the Equal Opportunity Contracting Department regarding EQUAL OPPORTUNITY CONTRACTING PROGRAM UPDATE

(See Equal Opportunity Commission's February 25, 2009, report; Equal Opportunity Commission's March 4, 2009, PowerPoint; City Attorney's April 28, 2003, memorandum)

ACTION: Motion by Councilmember Young, second by Council President Hueso, to return to Rules within 60 days with a progress report on the Small Local Business Enterprise Program; and for the City Attorney to analyze the definition of "responsible bidder" to increase consideration of small, local or disadvantaged bidders.

VOTE: 4-0; Hueso-yea, Faulconer-yea, Frye-absent, Gloria-yea, Young-yea

ITEM-3: Report from the Independent Budget Analyst regarding the SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION OPERATING AGREEMENT

(See Independent Budget Analyst's Report No. 09-01; Independent Budget Analyst's Report No. 09-02; Independent Budget Analyst's March 4, 2009, PowerPoint)

ACTION: Motion by Councilmember Young, second by Councilmember Faulconer, to refer IBA report to SEDC staff for analysis and response; and to refer to Audit Committee questions regarding oversight of CFO and SEDC internal audit committee. Direction from Councilmember Frye to City Attorney to report to Council on previous request to empower Council to hire/fire SEDC Directors.

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Direction from Council President Hueso to IBA for analysis of fiscal impact of consolidating SEDC with the Redevelopment Agency.

VOTE: 5-0; Hueso-yea, Faulconer-yea, Frye-yea, Gloria-yea, Young-yea

Ben Hueso
Council President